



**MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE**
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ELAINE S. DAVIS, D.P.M.
JON H. WILLIAMS, D.P.M.

BOARD OF PODIATRIC MEDICINE MINUTES

May 4, 2001

A public meeting of the Board of Podiatric Medicine (BPM) was held May 4, 2001, in the Poplar Room at the Westin Hotel, Millbrae, CA. Due notice was sent to all known interested parties.

1. Call to Order/Member Roll Call

President Paul Califano, DPM called the public meeting to order at 9:00 a.m. The following members were present:

Paul J. Califano, DPM

Elaine S. Davis, DPM (arrival at 9:05)

Joseph M. Girard, MBA, JD

Iva P. Greene, MA

Anne M. Kronenberg

Kenneth K. Phillips, Jr., DPM

Jon H. Williams, DPM

2. Oral Arguments in the Matter of the Amended Accusation and Petition to Revoke Probation Against: Garey Lee Weber, DPM

Dr. Califano introduced Administrative Law Judge, Ruth Astle. Dr. Williams recused himself. Beginning at 9:10 a.m. and ending at 9:45 a.m., oral arguments were presented by John DeCure, Office of the Attorney General and Matthew Rifat, Attorney for respondent, Garey Lee Weber, DPM. The Administrative Law Judge refused Mr. Rifat's request to enter an additional exhibit as part of the record, however it was accepted and marked as Exhibit A.

3. Closed Session pursuant to Government code § 11126(c)(3)

The Board entered into closed session at 9:55 a.m. to deliberate and vote on the Weber case.

The Board returned to open session at approximately 11:00 a.m.

4. Approval of Minutes

Dr. Califano moved to adopt the January 25 meeting minutes. His motion was seconded and the minutes were approved as written.

5. Mission statement, Duty statements, Policies, Strategic plan

Anne Kronenberg motioned to strike the bulleted item under Objective 3(a) in the Strategic Plan. Dr. Phillips motioned to accept the amendments, deleting Objective 3(a). The Board

unanimously adopted the amendments. Anne Kronenberg agreed to edit the current Agency Vision of the Strategic Plan and present amendments at the next Board meeting. The Mission statement, Duty statements, and Staffing & Governance policies were approved without changes.

Joseph M. Girard dismissed himself and left at 12:00 p.m.

The Board adjourned for lunch from 12:30 p.m. - 1:40 p.m. and reconvened at 1:45 p.m. with the following members present:

Paul J. Califano, DPM

Elaine S. Davis, DPM

Iva P. Greene, MA

Anne M. Kronenberg

Kenneth K. Phillips, Jr., DPM

Jon H. Williams, DPM

6. Medical Education Committee

The Board voted to approve applications for the 2001/2002 academic year from all seven accredited podiatric medical schools and 40 residency programs. The Studio City Surgical Center and Med Premises were held for further review and action by the Medical Education Committee.

7. Closed Session pursuant to Government code § 11126(e)

The Board entered closed session at 3:10 p.m. to discuss the Smith v. Rathlesberger Public Records Act request litigation.

The Board returned to open session at 4:20 p.m.

8. Adjournment

The Board adjourned at 4:30 p.m.

These minutes were approved by the Board November 2, 2001.

Carolyn Taylor
Minutes Officer